



CITY COUNCIL AGENDA

Tuesday, December 15, 2015

6 PM

Civic Center First Floor Lobby

Community Services Grant Program Reception

150 E. Main Street

7 PM

Civic Center Shirley Huffman Auditorium

Regular Session

150 E. Main Street

Mayor Jerry W. Willey

Council President Steve Callaway

Councilor Darell Lumaco

Councilor Olga Acuña

Councilor Fred Nachtigal

Councilor Rick Van Beveren

Councilor Kyle Allen

To prepare to address the Council, please review the City Council Meeting Public Comment Guidelines located on the table in the back of the room and posted at <http://www.hillsboro-oregon.gov/council>. All testimony is electronically recorded. You are not required to give your address when speaking to the City Council, only your name.

Public participation is encouraged.

For online meeting materials, Mayor and City Councilor bios and more, visit <http://www.hillsboro-oregon.gov/council>.

Ordinances, resolutions and orders marked with an asterisk will not be read in full unless requested by a member of the City Council. Copies were distributed to the councilors, and are available in the white binder on the table in the back of the room.

Sign language interpreters are available, at no cost, and can be scheduled for this meeting. To obtain this service, please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. Assistive Listening Devices (ALD) are available at the meeting. Please see the City Recorder who is seated at the left side of the platform at the front of the room.

Hillsboro City Council meetings are broadcast live by Tualatin Valley Community Television (TVCTV) Government Access Programming. To obtain the monthly programming schedule, contact TVCTV at (503) 629-8534 or visit <http://www.tvctv.org/index.php/hillsboro>.

MISSION STATEMENT

The City of Hillsboro is dedicated to providing visionary leadership, delivering responsive municipal services, and fostering collaborative partnerships that enhance Hillsboro's hometown livability.

COMMUNITY SERVICES GRANT PROGRAM RECEPTION – 6 PM – CIVIC CENTER LOBBY

REGULAR SESSION – 7 PM – SHIRLEY HUFFMAN AUDITORIUM

PLEDGE OF ALLEGIANCE – Mayor Jerry Willey

CALL TO ORDER – Roll Call

1. **CONSENT AGENDA:** (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)

- A. Approve liquor license applications: *(These requests have been reviewed by the Police Department and no objections have been filed.)*

Limited On-Premises Sales - *Allows the sale of malt beverages, wine and cider for consumption on the licensed premises, and the sale of kegs of malt beverages for off premises consumption.*

Off-Premises Sales – *Allows the sale of malt beverages, wine, and cider in factory sealed containers for consumption off the licensed premises and allows sample tastings of malt beverages, wine, and cider.*

1. Kokiyo Teriyaki #3 - 3201 NE Cornell RD, Ste R - Original Application - Limited on-premises sales
 2. Wal-mart #2590 - 7650 NE Shaleen St - Original Application - Off-premises sales
 - B. Consider approval of intergovernmental agreement between Hillsboro, Tualatin and Tualatin Valley Water District for temporary and emergency water supply.
 - C. Consider approval of an intergovernmental agreement with Washington County to extend Hillsboro Municipal Code subchapters 3.04, 3.16 and 3.18 into the South Hillsboro Plan area.
 - D. Consider approval of the conveyance of certain properties currently owned by the Hillsboro Economic Development Council to the City as required by the completed Ronler Acres Urban Renewal Plan.

2. **PRESENTATIONS AND APPOINTMENTS:**

- A. Jackson Elementary School Choir – 5th and 6th grade choir

B. Presentation of a final check from the Library Foundation of Hillsboro capital campaign by Debbie Clarke, Library Board Chair

C. Presentation of employee service awards:

20 years

Toni Plunkett Facilities and Fleet Department

25 years

Steve Erb Fire Department

D. Presentation of the grant awards for the Community Services Grant Program for Fiscal Year 2015-16: (These amounts were approved at the November 17, 2015 City Council meeting.)

| <u>Agency</u> | <u>Amount</u> |
|---|----------------|
| Adelante Mujeres | \$6,000 |
| Adventures Without Limits | \$1,000 |
| Albertina Kerr Centers Foundation | \$2,500 |
| Assistance League of Greater Portland | \$2,500 |
| Bienestar | \$5,000 |
| Boys & Girls Aid | \$3,000 |
| Boys & Girls Club | \$3,000 |
| CASA For Children | \$3,500 |
| Chess For Success | \$2,000 |
| Community Action | \$6,000 |
| Community Warehouse | \$2,500 |
| CODA | \$2,500 |
| Domestic Violence Resource Center | \$5,500 |
| Elders in Action | \$1,500 |
| Homeless Connect – Sonrise Church | \$3,000 |
| HomePlate Youth Services | \$4,000 |
| Impact NW | \$1,500 |
| Lifeworks NW | \$3,000 |
| Love, INC. of Greater Hillsboro | \$2,500 |
| Meals on Wheels People | \$4,000 |
| My New Red Shoes | \$1,000 |
| Open Door Counseling Center | \$3,000 |
| Oregon Food Bank | \$5,000 |
| Rebuilding Together Washington County | \$3,500 |
| Saving Grace Maternity Home | \$3,000 |
| Sexual Assault Resource Center | \$2,000 |
| Southwest Community Health Center | \$2,000 |
| The Dougy Center for Grieving Children & Families | \$3,000 |
| Tuality Healthcare Foundation | \$3,000 |
| Virginia Garcia Memorial Foundation | \$3,000 |
| Youth Contact | <u>\$7,000</u> |
| Total | \$100,000 |

3. PUBLIC HEARINGS:

A. None.

4. UNFINISHED BUSINESS:

A. None.

5. ORDINANCES (Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.)

FIRST READING:

- A. Planned Unit Development 004-15: Witch Hazel Pointe: Consider Planning Commission recommendation to adopt an ordinance amending the Official Zoning Map, a portion of the Community Development Code, Ordinance No. 6094, as amended, by approving a planned unit development overlay zone on certain tracts of land through approval of a preliminary development plan for a 8-lot attached single family residential development on a site approximately 0.71 acres in size.. **Ordinance No. *6150 is available.**

SECOND READING:

- B. Consider adopting an ordinance vacating a portion of public utility easement, being that portion of the vacated right-of-way of SW 216th Avenue within lots 1, 2 and 4 of the plat of Sequoia Village, in the City of Hillsboro, in Washington County, Oregon. (The first ordinance reading was approved on December 1, 2015.) **Ordinance No. *6147 is available.**
- C. Zone Change 007-15: Hillsboro School District South Hillsboro: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance amending the official Zoning Map, a portion of Community Development Code, Ordinance No. 6094, as amended, by a zone change from County FD-20 Future Development – 20 Acres Minimum to City SFR-4.5 Single Family Residential and SFR-6 Single Family Residential for a 40-acre parcel within the City of Hillsboro, in accordance with the South Hillsboro Community Plan. The property was annexed into the Hillsboro City limits in 2012. The purpose of the zone change is to apply City zones that comply with the RM Residential Medium Density and RL Residential Low Density Comprehensive Plan designations. (The first ordinance reading was approved on December 1, 2015.) **Ordinance No. *6148 is available.**

- D. Community Development Code Amendment 003-15: Omnibus 2 Amendments: Consider Planning Commission recommendation to adopt an ordinance amending several sections of the Community Development Code, Ordinance No. 6094, as amended, for clarification of language and implementation. (The first ordinance reading was approved on December 1, 2015.) **Ordinance No. *6149 is available.**

6. NEW BUSINESS:

- A. None.

- 7. PUBLIC COMMENT:** (Persons wishing to speak may be recognized at this time. *Please fill out the card on the table in the back of the room and give it to the City Recorder.* You will be called forward in that order. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to three minutes.)

8. CITY MANAGER REPORT

9. ADVICE/INFORMATION ITEMS:

- A. None.

10. EXECUTIVE SESSION – FOLLOWING REGULAR SESSION – CONFERENCE ROOM C207 (*No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session*):

- A. ORS 192.660(2)(i) – to review and evaluate the employment-related performance of the chief executive officer who does not request an open hearing